THE BANK OF MYSORE, LIMITED.

Dated 16th January 1924.

Notice is hereby given that the eleventh Annual General Meeting of the Share-holders of the above Company will be held on Thursday the 7th February 1924, at 4-30 P.M. at the Registered Office of the Bank, Avenue Road, Bangalore City, for the transaction of the following business :—

(*i*) To receive the Report of the Directors and Statement of Account up to the 31st December 1923, and to sanction the declaration of a dividend for the year 1923.

(*ii*) To elect Directors in place of those retiring.

(*iii*) To consider and sanction the proposal to pay a bonus to the staff of the Bank.

(*iv*) To elect Auditors for the ensuing year and fix their remuneration.

The Transfer Books and the Register of the Members of the Bank will be closed from the 26th January 1924 to the 9th February 1924, (both days inclusive).

Under Section 144, sub-section 6 of the Mysore Companies Regulation, No. VIII of 1917, notice is hereby given that the Bank has received intimation of the intention of certain shareholders to move the undermentioned proposition at the ensuing Annual General Meeting convened for the 7th February 1924.

1. *Proposed by.*—Messrs. T. Ramachandra Rao and C. K. Rangaraja Iyengar, and Messrs. M. B. Ramachandra Rao and T. V. Subbiah.

"That Messrs. K. S. Aiyar and Co., Public Accountants of Bangalore be appointed as Auditors of the Bank for the current year on a fee of Rs. 1,200 per half-yearly audit."

2. *Proposed by.*—Messrs R. Narahari Sastry and M. Abdul Jabbar, and Messrs. T. Venkatrama Sastry and T. Paramasiva Iyer.

"That Messrs. Fraser and Rose of Madras and Messrs K. S. Aiyar and Co. of Bangalore be appointed Auditors of the Bank for the current year and that each of the two Auditors be paid a fee of Rs. 1,200 per half-yearly audit."

Statement of the affairs of the Bank of Mysore, Limited, for the week ending 17th January 1924, published under Article 141 of the Articles of Association.

LIABILITIES		Rs.	ASSETS		Rs.
To Capital Receipts	...	20,00,000	By cash in hand and at Bankers		18,88,062
,, Reserve Funds	...	12,75,000	,, loans and cash credit accounts		1,08,49,967
,, Public and other deposits	...	1,42,51,254	,, bills discounted	...	4,05,525
,, Sundries	...	2,90,053	,, investments ...	...	40,27,936
			,, balance at Agencies	...	...
(Annas and pies omitted).			,, dead stock ...	...	6,05,836
			,, sundries ...	...	38,981
Total	...	1,78,16,307	Total	...	1,78,16,307

W. C. ROSE,
Manager.

FOREST DEPARTMENT.

BANGALORE DISTRICT.

Notification dated 7th January 1924.

It is hereby notified for general information that the 40 Balige poles now in stock in Bangalore sandal koti will be sold by public auction by the District Forest Officer, Bangalore District, or any other subordinate Forest Officer deputed by him for the purpose in the Sandal Koti, Bangalore, at 3 P.M. on Monday the 11th February 1924. The average dimensions of the poles are 33′ length, 11″ girth.

The highest bidder should, soon after the close of the sale more or less deposit the entire sale amount with the Officer conducting the sale and obtain receipt, failing which the materials will be resold at the risk of the original purchaser, who will make good any loss that occurs by such resale but shall not participate in profits, if any.

The materials disposed of will be handed over to the purchaser by the Koti Forester as soon as the sale is confirmed by the District Forest Officer or the Conservator of Forests as the case may be.

The District Forest Officer is at liberty to accept or reject any bid without assigning any reasons therefor.

The amount paid by the party concerned will be refunded to him in case his bid is not accepted.

The materials will be open for inspection during the working hours of the Koti and at the time of auction sale.

C. H. EAGLES,
District Forest Officer.